

EXPLANATION: A Resolution filling the vacancy of the former Council Member Ronald Jubin in the Borough Council for his unexpired term.

**BOROUGH OF WATCHUNG  
RESOLUTION R:1\_\_**

**WHEREAS**, at the November 2020 general election Ronald Jubin was elected to the office of Council Member for a three (3) year term commencing on January 1, 2021 and expiring on December 31, 2023; and

**WHEREAS**, by correspondence to the Borough Clerk dated December 30, 2022, Council Member Jubin announced his resignation from his seat on the Borough Council effective as of 12:59 p.m. on December 31, 2022, which seat thereafter became vacant; and

**WHEREAS**, the vacancy in the Borough Council follows the procedures established pursuant to the New Jersey Municipal Vacancy Law, N.J.S.A. 40A: 16-1 *et seq.*, specifically, N.J.S.A. 40A:16-11(a); and

**WHEREAS**, Ronald Jubin, being a nominee of the Borough's Republican Committee, a municipal political committee, the Watchung Republican Committee by correspondence dated January 3, 2023, submitted three (3) names of proposed nominees to fill the vacancy for Mr. Jubin's unexpired term of office ending on December 31, 2023, within the statutorily prescribed time-frames as set forth in N.J.S.A. 40A:16-11; and

**WHEREAS**, after review and consideration of the three (3) nominees provided, the Borough Council of the Borough of Watchung desire to appoint Sonia Abi-Habib, who is qualified pursuant to N.J.S.A. 40A:16-10, to fill the vacancy in the office of Council Member held by Ronald Jubin, which term will end on December 31, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Watchung, County of Somerset, State of New Jersey as follows:

1. That Sonia Abi-Habib is hereby appointed to fill the unexpired term of office of Council Member formerly held by Ronald Jubin for the remainder of the unexpired term, which ends on December 31, 2023.
2. If any article, section, subsection, sentence, clause or phrase of this Resolution is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Resolution and they shall remain in full force and effect.
3. That this Resolution shall take effect pursuant to law.

  
\_\_\_\_\_  
Council President

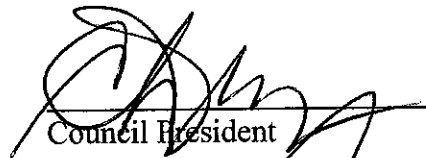
  
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Ronald Jubin, Mayor

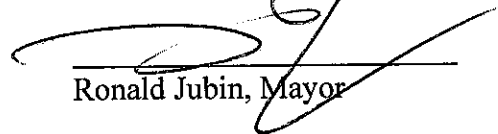
ADOPTED: JANUARY 5, 2023  
INDEX: MISC.  
C:  
(A1528640.1)

**BOROUGH OF WATCHUNG  
RESOLUTION: R2**

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Echoes Sentinel, Star Ledger, and Courier News be and are hereby designated as the official newspapers for the year 2023; and

**BE IT FURTHER RESOLVED**, that TAPinto Watchung be designated as an official electronic newspaper for the year 2023.

  
Council President

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: MISC.  
C: T. SNYDER, R. ANGELO,

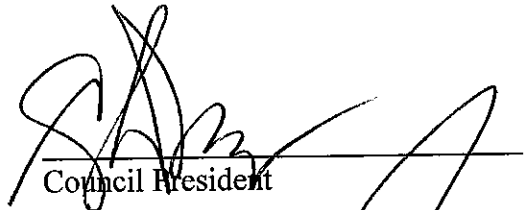
**BOROUGH OF WATCHUNG  
RESOLUTION: R3**

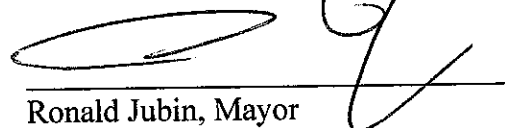
**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following schedule of meeting dates for the 2023 calendar year, including the 2024 Re-Organization Meeting, are hereby confirmed.

- |                  |                   |
|------------------|-------------------|
| ▪ January 19     | ▪ July 13         |
| ▪ February 2, 16 | ▪ August 10       |
| ▪ March 2, 16    | ▪ September 7, 21 |
| ▪ April 6, 20    | ▪ October 5, 19   |
| ▪ May 4, 18      | ▪ November 2, 20* |
| ▪ June 1, 15     | ▪ December 7, 21  |

- January 4, 2024 (Re-Organization Meeting) to be held at 6:30 P.M.

**BE IT FURTHER RESOLVED** that while in-person council meetings can safely be held, following all State and CDC recommendations, they shall be held at 7:30 P.M. in the Council Chamber at Borough Hall, 15 Mountain Boulevard, Watchung, New Jersey.

  
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Council President

  
\_\_\_\_\_  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: MISC.  
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**BOROUGH OF WATCHUNG  
RESOLUTION: R4**

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following be designated as depositories for the year 2023:

Investors Bank  
Citizens Bank

**BE IT FURTHER RESOLVED** that checks issued by the Borough of Watchung be signed by three authorized officers as noted below, except payroll checks, which only require the signature of the Chief Financial Officer or Deputy Treasurer.

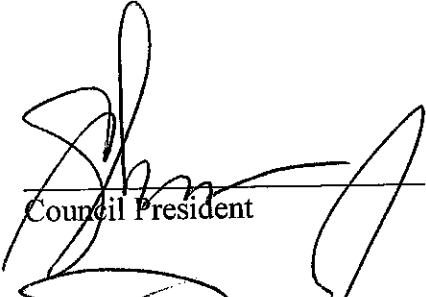
|                                  |   |
|----------------------------------|---|
| One signature from<br>the Mayor: | Mayor or<br>Chair of Administration & Finance Committee |
|----------------------------------|---|

|  |  |
|--|--|
| One signature from<br>the Finance<br>Department: | Chief Financial Officer or<br>Deputy Treasurer |
|--|--|

|  |  |
|--|--|
| One signature from<br>the Borough Clerk's<br>Office: | Borough Clerk or<br>Deputy Borough Clerk |
|--|--|

**BE IT FURTHER RESOLVED** that checks issued by the Borough of Watchung Municipal Court be signed as noted below:

|  |                     |
|--|---------------------|
| One signature from<br>The Municipal<br>Court's Office: | Court Administrator |
|--|---------------------|

  
\_\_\_\_\_  
Council President

  
\_\_\_\_\_  
Ronald Jubin, Mayor

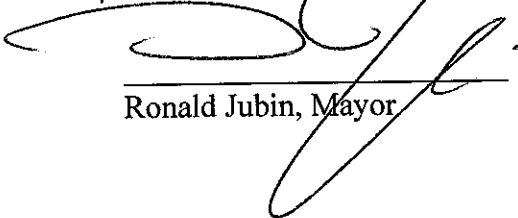
ADOPTED: JANUARY 5, 2023  
INDEX: FINANCE-MISC,  
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**BOROUGH OF WATCHUNG  
RESOLUTION: R5**

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that based on prior approval of the Director of the Division of Local Government Services, Petty Cash Accounts be re-established as follows:

Chief of Police            \$300.00

Borough Clerk            \$100.00

  
\_\_\_\_\_  
Council President  
\_\_\_\_\_  
Ronald Jubin, Mayor

ADOPTED:    JANUARY 5, 2023  
INDEX:       MISC., FINANCE-BUDGET  
C:             B. HANCE,

## R E S O L U T I O N : R 6

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung that the following appropriations shall constitute the temporary budget for the year 2023: with the provisions of NJS 40A:4-19 of the Local Budget Law which provides that the total of \$5,185,000.00 shall not exceed the temporary appropriations to provide for the period temporary appropriations to provide for the period between January 1, 2023 and the adoption of the budget.

|                               | <u>Salaries &amp; Wages</u> | <u>Other Expenses</u> |
|-------------------------------|-----------------------------|-----------------------|
| Borough Council               | \$6,000.00                  | \$10,000.00           |
| Administrative & Executive    | \$34,000.00                 | \$15,000.00           |
| Borough Clerk                 | \$51,000.00                 | \$15,000.00           |
| Elections                     |                             | \$500.00              |
| Financial Administration      | \$38,000.00                 | \$9,000.00            |
| Auditor                       |                             | \$15,000.00           |
| Assessment of Taxes           | \$23,000.00                 | \$10,000.00           |
| Collection of Taxes           | \$15,000.00                 | \$3,000.00            |
| Legal Services & Costs        |                             | \$30,000.00           |
| Engineering Services & Costs  | \$29,000.00                 | \$30,000.00           |
| Public Buildings              | \$30,000.00                 | \$15,000.00           |
| Bulk Pickup                   |                             | \$500.00              |
| Planning Board                | \$5,000.00                  | \$5,000.00            |
| Zoning Board of Adjustment    | \$5,000.00                  | \$1,000.00            |
| Recycling                     |                             | \$15,000.00           |
| Insurance:                    |                             |                       |
| Group Insurance for Employees |                             | \$300,000.00          |
| Workers Compensation          |                             | \$45,000.00           |
| Other Insured Premiums        |                             | \$50,000.00           |
| Fire                          |                             | \$25,000.00           |
| Uniform Fire Safety Act       | \$10,000.00                 | \$2,000.00            |
| Police                        | \$891,009.20                | \$55,000.00           |
| Construction Code             |                             |                       |
| Building Inspector            | \$25,000.00                 | \$5,000.00            |
| Plumbing Inspector            | \$6,000.00                  |                       |
| Fire Protection Official      | \$6,500.00                  |                       |
| Electrical Inspector          | \$6,000.00                  |                       |
| Emergency Management Services | \$1,500.00                  | \$500.00              |
| First Aid Organization        |                             | \$500.00              |
| Sewer System                  | \$12,000.00                 | \$5,000.00            |
| Sewer Interlocal Agreements   |                             | \$100,000.00          |
| Board of Health               | \$500.00                    | \$25,000.00           |
| Dog Regulation                |                             | \$2,000.00            |

## R E S O L U T I O N : R 6

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung that the following appropriations shall constitute the temporary budget for the year 2023: with the provisions of NJS 40A:4-19 of the Local Budget Law which provides that the total of \$5,185,000.00 shall not exceed the temporary appropriations to provide for the period temporary appropriations to provide for the period between January 1, 2023 and the adoption of the budget.

|  | <u>Salaries &amp; Wages</u> | <u>Other Expenses</u> |
|--|-----------------------------|-----------------------|
| Streets & Roads                        | \$205,000.00                | \$50,000.00           |
| Gas & Oil                              |                             | \$45,000.00           |
| Street Lighting                        |                             | \$14,000.00           |
| Traffic & Beautification               |                             | \$500.00              |
| Environmental Commission               |                             | \$500.00              |
| Historical Commission                  |                             | \$500.00              |
| Recreation Commission                  | \$5,000.00                  | \$5,000.00            |
| County Library                         |                             | \$12,000.00           |
| Utilities                              |                             | \$4,000.00            |
| Public Defender                        | \$100.00                    |                       |
| Electricity                            |                             | \$32,000.00           |
| Public Employees Retirement System     |                             | \$140,000.00          |
| Police & Fireman Retirement System     |                             | \$200,000.00          |
| DCRP Employer Contribution             |                             | \$5,000.00            |
| Contribution to Social Security System |                             | \$120,000.00          |
| Municipal Alliance Contribution        |                             | \$500.00              |
| Municipal Court                        | \$20,000.00                 | \$25,000.00           |
| Safe and Secure Communities-Local      | \$10,000.00                 |                       |
| Water                                  |                             | \$3,000.00            |
| Heating Fuel                           |                             | \$10,000.00           |
| Fire Hydrant Service                   |                             | \$50,000.00           |
| Telephone                              |                             | \$15,000.00           |
| Sub Total                              | \$1,434,609.20              | \$1,521,000.00        |
| Total                                  |                             | \$2,955,609.20        |
| Capital Improvement Fund               |                             | \$10,000.00           |
| Payment of Notes                       |                             | \$200,000.00          |
| Note Interest                          |                             | \$50,000.00           |
| Payment of Bond Principal              |                             | \$1,100,000.00        |
| Interest on Bonds                      |                             | \$700,000.00          |
| EIT Loan:Principal & Interest          |                             | \$80,000.00           |

## RESOLUTION: R6

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung that the following appropriations shall constitute the temporary budget for the year 2023: with the provisions of NJS 40A:4-19 of the Local Budget Law which provides that the total of \$5,185,000.00 shall not exceed the temporary appropriations to provide for the period temporary appropriations to provide for the period between January 1, 2023 and the adoption of the budget.

|                                       | <u>Salaries &amp; Wages</u> | <u>Other Expenses</u> |
|---------------------------------------|-----------------------------|-----------------------|
| Green Trust Loan:Principal & Interest |                             | \$30,455.60           |
| Best Lake Dam Loan                    |                             | \$46,637.40           |
| EDA Principal & Interest              |                             | \$12,297.80           |
| Sub Total                             |                             | <u>\$2,229,390.80</u> |
| Grand Total                           |                             | <u>\$5,185,000.00</u> |



Council President

Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023

INDEX: FINANCE-MISC.

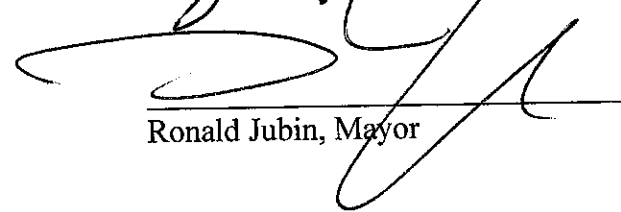
CC: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R7**

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey as follows:

1. Taxes shall be collected quarterly on February 1, May 1, August 1, and November 1, 2023.
2. Payment of taxes shall be remitted to the Tax Collector of the Borough of Watchung.
3. Interest shall be charged and calculated at the rate of 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date the actual payment is received.
4. There shall be a 10-day grace period, after which unpaid taxes will be charged interest from the due date.
5. Redemption fee for Tax Sale Certificate to the Municipality as follows:
  - a. 2% on certificates \$200.00 to \$4,999.99
  - b. 4% on certificates \$5,000.00 to \$9,999.99
  - c. 6% on certificates of \$10,000.00 or more
6. Redemption amounts shall be obtained from the Tax Collector. The property owners shall be entitled to receive two redemption calculations free of charge per calendar year. Subsequent calculations and calculations for the lienholder shall be charged of \$50 per calculation.
  - a. Duplicate Tax Sale Certificate or Certificate of Redemption - \$100
  - b. In lieu of publication, notice of tax sale to be mailed - \$25 per mailing
7. A fee of \$20.00 shall be charged on each returned payment.
8. Duplicate bill fee of \$5.00 shall be charged upon request, excluding property owners.
9. The Tax Collector is authorized pursuant to P.L. 1979, Chapter 82, as amended by P.L. 1996, Chapter 113 (C.40A:9-154.1) to cancel a refund and/or balance of any municipal charge of less than \$10.00 without further action of the Governing Body.
10. Be it further resolved that a 6% year-end penalty be assessed on the last day of the fiscal year on delinquent accounts when in excess of \$10,000.
11. The Borough Clerk is hereby directed to publish a copy of this resolution.

  
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Council President

  
\_\_\_\_\_  
Ronald Jubin, Mayor

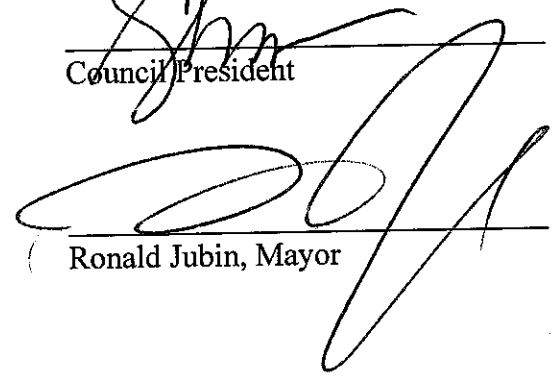
ADOPTED: JANUARY 5, 2023  
INDEX: FINANCE-MISC.  
C: W. HANCE, TAX CLERK

**BOROUGH OF WATCHUNG  
RESOLUTION: R8**

**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the appointment of Borough Administrator James J. Damato as Commissioner to the Suburban Municipal Joint Insurance Fund (JIF) for 2023, be and is hereby confirmed.



Council President



Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
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**BOROUGH OF WATCHUNG  
RESOLUTION: R9**

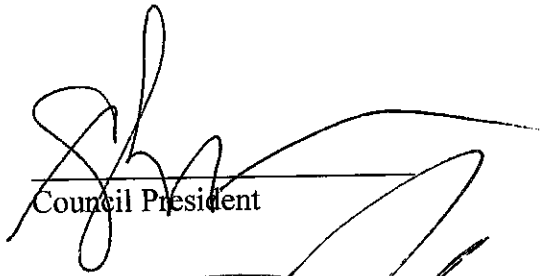
**BE IT HEREBY RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointments are hereby confirmed for one-year terms, ending December 31, 2023:

**Fire Chief**

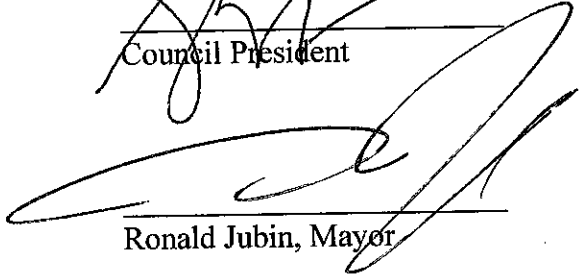
**Charles Pivnichny**

**Assistant Fire Chief**

**Albert DeSandolo**



Council President



Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023

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**BOROUGH OF WATCHUNG  
RESOLUTION: R10**

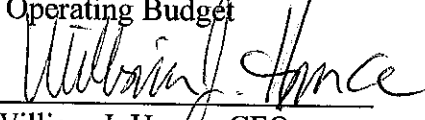
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C. as the Borough's Tax Appeal Attorney for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

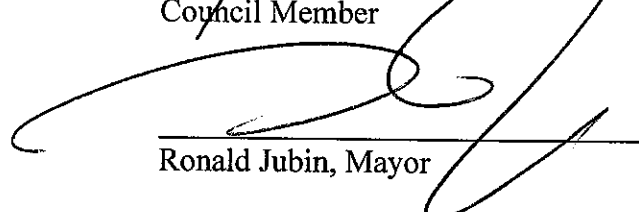
Award to: DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C.  
15 Mountain Boulevard, Warren, NJ 07059

Amount: \$165.00 per hour, not to exceed \$50,000.00

**BE IT FURTHER RESOLVED** that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R11**

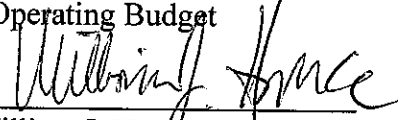
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C. as the Borough's Prosecutor for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: DiFrancesco Bateman Kunzman, Davis, Lehrer & Flaum, P.C.  
15 Mountain Boulevard, Warren, NJ 07059

Amount: Not to exceed \$39,000.00

**BE IT FURTHER RESOLVED** that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

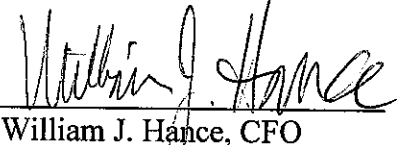
**BOROUGH OF WATCHUNG  
RESOLUTION: R12**

**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator and CFO/QPA and the Council wishes to award a contract to Ruderman & Roth, LLC as the Borough's Labor Counsel for the year 2023; and

**WHEREAS**, the Chief Financial Officer of the Borough has determined that the value of the contracts may exceed \$17,500.00 and has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for Labor Counsel services for the following Professionals in their area(s) of expertise, in accordance with the proposal submitted:

Award to: Ruderman & Roth, LLC, 150 Morris Avenue, Suite 303, Springfield, NJ 07081  
Amount: \$165/hourly rate, Not to exceed \$25,000.00

**BE IT FURTHER RESOLVED** this contract is being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. for a month-to-month as-needed basis and that the Borough Clerk is hereby authorized to advertise the award of this contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
\_\_\_\_\_  
Council Member

  
\_\_\_\_\_  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

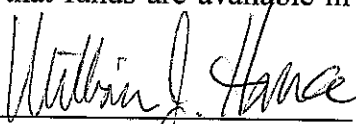
**BOROUGH OF WATCHUNG**  
**RESOLUTION: R13**

**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Council wishes to award a contract to DiFrancesco, Bateman Kuzman, Davis, Lehrer & Flaum, P.C. as the Borough's Attorney for the year 2023; and

**WHEREAS**, the Chief Financial Officer of the Borough has determined that the value of the contracts may exceed \$17,500.00 and certifies that funds are available in the following account: General Operating Budget

  
\_\_\_\_\_  
William J. Hance, CFO

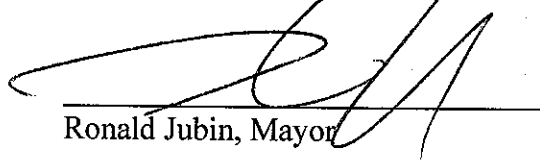
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of Borough Attorney in their area(s) of expertise, in accordance with the proposal submitted:

Award to: DiFrancesco, Bateman Kuzman, Davis, Lehrer & Flaum, P.C., 15 Mountain Boulevard, Warren, NJ 07059

Amount: Rate of \$165/hour, Not to exceed \$60,000.00

**BE IT FURTHER RESOLVED** this contract is being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. for a month-to-month as-needed basis and that the Borough Clerk is hereby authorized to advertise the award of this contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
\_\_\_\_\_  
Council Member

  
\_\_\_\_\_  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R14**

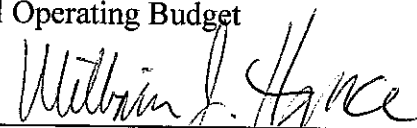
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Council wishes to award a contract to Remington & Vernick Engineers as the Borough's Engineer for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Remington & Vernick Engineers, 3 Jocama Boulevard, Suite 2, Old Bridge, NJ  
08857

Amount: \$175/hour, Not to exceed \$300,000.00

**BE IT FURTHER RESOLVED** that these contracts have been awarded after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R15**

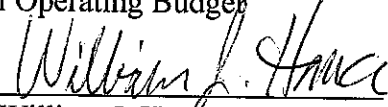
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Council wishes to award a contract to McManimon, Scotland & Baumann, LLC as the Borough's Bond Counsel for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

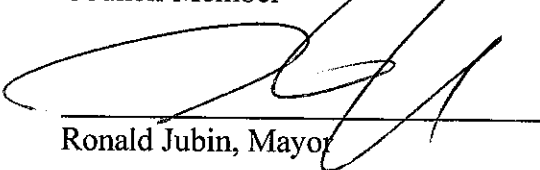
**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, 2<sup>nd</sup> floor,  
Roseland, NJ 07068  
Amount: Not to exceed \$25,000.00

**BE IT FURTHER RESOLVED** that these contracts have been awarded after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R16**

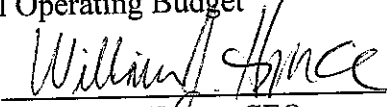
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Suplee, Clooney & Company as the Borough's Auditor for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

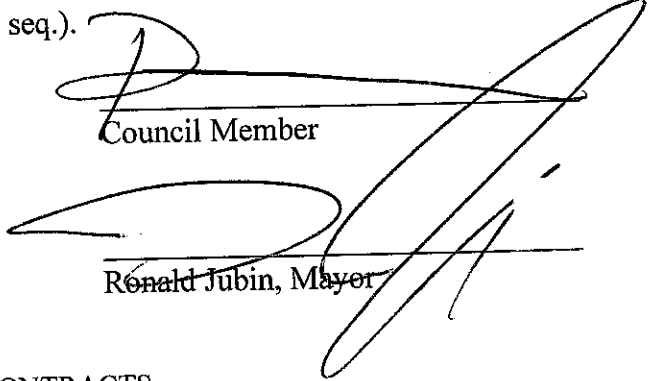
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Suplee, Clooney & Company, 308 East Broad Street, Westfield, NJ 07090  
Amount: Not to exceed \$40,000.00

**BE IT FURTHER RESOLVED** that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R17**

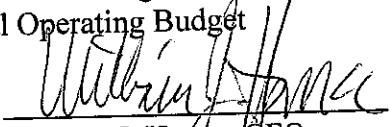
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Mayor has recommended Marmic Associates as the Borough's IT Consultant for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

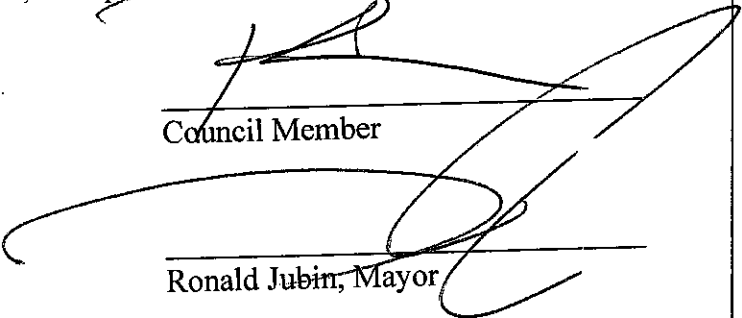
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute a contract for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

Award to: Marmic Associates, 13 Sneider Road, Warren, NJ 07059  
Amount: \$11,880.00 maintenance contract  
\$125.00/hr. for additional services at a rate not to exceed \$40,000.00

**BE IT FURTHER RESOLVED** that these contracts have been awarded upon recommendation by the Administration, after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R18**

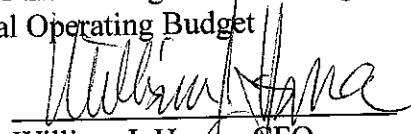
**WHEREAS**, it is necessary to retain the services of the Professional listed below for the year 2023; and

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. provides for the Borough of Watchung to solicit proposals through the fair and open process; and

**WHEREAS**, the Borough received solicited proposals on November 29, 2022 and said proposals were reviewed by the Mayor, Administrator, and CFO/QPA and the Council wishes to award a contract to Meeker Sharkey & Hurley as the Borough's Risk Manager for the year 2023; and

**WHEREAS**, the Chief Finance Officer has determined that the value of the contracts may exceed \$17,500.00; and

**WHEREAS**, the Chief Financial Officer of the Borough of Watchung has certified that funds are available in the following account: General Operating Budget

  
William J. Hance, CFO

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Watchung, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized and directed to execute individual contracts for the services of the following Professionals in their area(s) of expertise, in accordance with the proposals submitted:

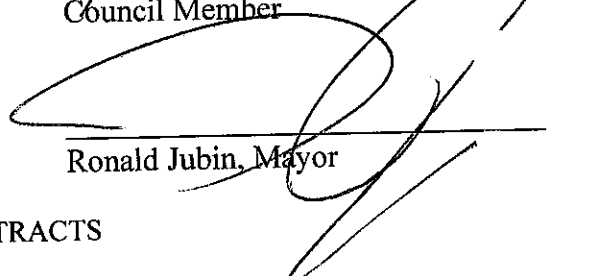
Award to: Meeker Sharkey & Hurley, 645 Martinsville Road, Suite 310, Basking Ridge, NJ  
07920

Amount: 6% of Annual JIF Assessment

**BE IT FURTHER RESOLVED** that these contracts have been awarded after review and based on the merits and abilities of these professionals to provide the goods or services as described herein. These contracts are being awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized to advertise the award of these contracts within ten days from the date hereof in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).

  
Council Member

  
Ronald Jubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: AWARDS - PROFESSIONAL CONTRACTS  
C: W. HANCE

**BOROUGH OF WATCHUNG  
RESOLUTION: R19**

**WHEREAS**, Mayor Ronald Jubin has recommended the appointment of the individual for the term as listed below.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Watchung, County of Somerset, State of New Jersey that the following appointment is hereby confirmed:

**BOARD OF ADJUSTMENT**

**TERM**

George Sopko, Regular Member  
Jigyasa Agarwal, Alternate #1  
Alex Xie, Alterante #2

Ending on December 31, 2026  
Ending on December 31, 2024  
Ending on December 31, 2024

**BOARD OF HEALTH**

**TERM**

Robert Blair Riedinger, Regular Member  
Francesca Escaleira, Regular Member  
Louise Lindermeier, Regular Member  
Diane Logan, Regular Member  
Deepika Garg, Alternate #1

Ending on December 31, 2025  
Ending on December 31, 2025  
Ending on December 31, 2025  
Ending on December 31, 2025  
Ending on December 31, 2023  
Filling Vacancy

Kimberly Brown, Alternate #2

Ending on December 31, 2024

**ENVIRONMENTAL COMMISSION**

**TERM**

Rachel Funcheon  
Mary Beth Lijo  
Eunice Aridi  
Dough Speeney

Ending on December 31, 2025  
Ending on December 31, 2025  
Ending on December 31, 2025  
Ending on December 31, 2025

**GREEN BROOK FLOOD  
CONTROL COMMISSION**

**TERM**

Christine B. Ead

Ending December 31, 2023

**GREEN TEAM ADVISORY  
COMMITTEE**

**TERM**

Charlie Neiss  
Marybeth Lijo  
William Hance  
Denise Soppas

Ending on December 31, 2023  
Ending on December 31, 2023  
Ending on December 31, 2023  
Ending on December 31, 2023

**BOROUGH OF WATCHUNG  
RESOLUTION: R19**

|              |                             |
|--------------|-----------------------------|
| Eunice Aridi | Ending on December 31, 2023 |
|--------------|-----------------------------|

**HISTORICAL COMMITTEE**

**TERM**

|                    |                             |
|--------------------|-----------------------------|
| Chris Vander Fliet | Ending on December 31, 2023 |
| John Guzman        | Ending on December 31, 2023 |
| Terri Pawlak       | Ending on December 31, 2023 |
| Maria Sese         | Ending on December 31, 2023 |

**LIBRARY ADVISORY COMMITTEE**

**TERM**

|                     |                             |
|---------------------|-----------------------------|
| Marianne Candiloris | Ending on December 31, 2025 |
| Ana Kourmakilis     | Ending on December 31, 2025 |
| TBD, Council Member | Ending on December 31, 2023 |

**MUNICIPAL WASTEWATER MANAGEMENT COMMITTEE**

|                  |                             |
|------------------|-----------------------------|
| Borough Engineer | Ending on December 31, 2023 |
| Christine B. Ead | Ending on December 31, 2023 |

**PLANNING BOARD**

**TERM**

|  |                             |
|--|-----------------------------|
| Ronald Jubin, Ph.D. Class I              | Mayor's Term                |
| Curt Dahl, Class III                     | Ending on December 31, 2023 |
| Albert Ellis, Class IV                   | Ending on December 31, 2026 |
| Michael Birnberg, Alternate #2, Class IV | Ending on December 31, 2026 |

**RECREATION COMMISSION**

**TERM**

|                |                             |
|----------------|-----------------------------|
| Mary Ann Weber | Ending on December 31, 2027 |
|----------------|-----------------------------|

**TRAFFIC AND  
BEAUTIFICATION COMMISSION**

**TERM**

|                       |                   |
|-----------------------|-------------------|
| Phyllis Juette, Chair | December 31, 2023 |
| Gail Tafaro O'Donnell | December 31, 2023 |
| Teresa DeFilippis     | December 31, 2023 |
| Mat Murphy            | December 31, 2023 |
| Vondre Mott           | December 31, 2023 |
| Janiene Reidinger     | December 31, 2023 |
| MaryAnn Weber         | December 31, 2023 |
| Sondra Epstein        | December 31, 2023 |
| Kim DiDonato          | December 31, 2023 |
| Catherine Leigh       | December 31, 2023 |
| Christine B. Ead      | December 31, 2023 |

**BOROUGH OF WATCHUNG  
RESOLUTION: R19**

**WATCHUNG HILLS REGIONAL  
MUNICIPAL ALLIANCE**

**TERM**

Paolo Marano  
Kimberly DiDonato

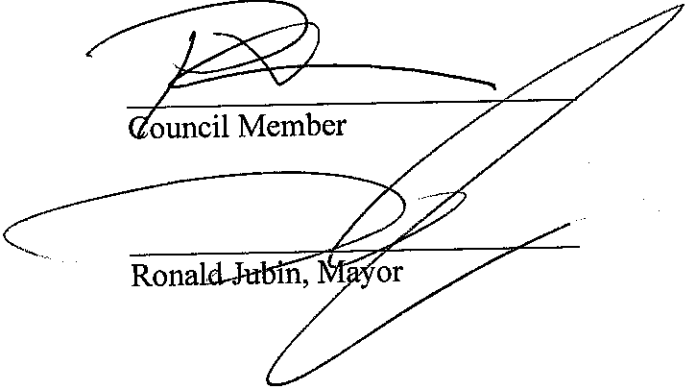
December 31, 2023  
December 31, 2023

**YOUTH SERVICES COMMISSION**

**TERM**

BOE Business Administrator  
George Alexis, Superintendent of Schools  
Karin Kidd, Principal of Valley View  
Linda Monetti, Secretary  
Denise Fichner, Principal of Bayberry  
Nicole DiTota, Director of Special Needs  
Lisa Delventhal, Resident  
Jennifer Principato, Resident  
Brian McLaughlin, Police Officer  
Curt S. Dahl, Council Member

Ending December 31, 2023  
Ending December 31, 2023  
Ending December 31, 2023  
Ending December 31, 2023  
Ending December 31, 2023  
Ending December 31, 2023  
Ending December 31, 2023  
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Ending December 31, 2023

  
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Council Member  
\_\_\_\_\_  
Ronald Rubin, Mayor

ADOPTED: JANUARY 5, 2023  
INDEX: APPOINTMENTS  
C: